

September 20, 2025

Listing Department

**BSE LIMITED**

P. J. Towers, Dalal Street,

**Mumbai-400 001**

**Code: 531335**

Listing Department

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex,

Bandra (E),

**Mumbai-400 051**

**Code: ZYDUSWELL**

Sub: **Update on voluntary liquidation of Naturell (India) Private Limited, a wholly owned subsidiary**

Ref: 1. **Our earlier intimations dated June 24, 2025 and July 1, 2025**  
2. **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir / Madam,

This is in continuation to our earlier intimations dated June 24, 2025 and July 1, 2025, wherein we had informed that (i) the Board of Directors (“the **Board**”) of Zydus Wellness Limited (“the **Company**”) and (ii) the Board and members of Naturell (India) Private Limited (“**NIPL**”), a wholly owned subsidiary, have accorded their approval for voluntary liquidation of NIPL and expeditious consolidation of NIPL’s business with the Company on a going concern basis.

Further, we hereby now inform that pursuant to the ongoing voluntary liquidation process, **the Liquidator of NIPL, has distributed the entire business undertaking of NIPL on a going concern basis to the Company** on and with effect from today i.e. September 20, 2025. The entire business operations of NIPL stands consolidated with the Company with effect from September 20, 2025.

Further, please note that the requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated

**Zydus Wellness Limited**

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000  
Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490





November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, was submitted on June 24, 2025 as a part of initial disclosure. Hence, the required details are again not submitted herewith.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**NANDISH P. JOSHI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Zydus Wellness Limited**

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